



LIVE WELL
SAN DIEGO

Behavioral Health Advisory Board (BHAB) Executive Committee Meeting Minutes

P.O. BOX 85524

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Date: May 3, 2018
Time: 1:30 pm – 2:15 pm
Place: 1600 Pacific Highway – Room 358
San Diego, CA 92101

AGENDA ITEMS

I. Call to Order

Meeting called to order by Chair Jenifer Mendel at 1:34 pm. Those present were Executive Committee members John Sturm, 1st Vice-Chair, Jerry Hall, Member-At-Large and Richard McGaffigan, Member-At-Large. Behavioral Health Services (BHS) staff present were Alfredo Aguirre, BHS Director, and Ben Parmentier, BHS Administrative Analyst III.

II. Approval of the Minutes from:

- **March 1, 2018**
On motion of John Sturm, seconded by Jerry Hall
- **April 5, 2018**
On motion of John Sturm, seconded by Jerry Hall

III. Hearing from the Public (limited to 3 minutes per speaker)

No public comment.

IV. BHAB Presentations Calendar

- Calendar Updates
 - Calendar of presentations was discussed.
 - The UCSD Cannabis Research Center-Impaired Driving presentation will be rescheduled.
- BHAB Fall Retreat has been confirmed for October 6, 2018.
- BHAB will be dark in July 2018 (no meeting)

V. BHAB Annual Report

- Draft report was distributed. Feedback is due to Ben by May 10, 2018.

VI. Announcements

- BHAB Bylaws Update
 - Board Letter is being drafted to go before the Board of Supervisors for approval.
 - Tom Behr and Deanne George have agreed to present the recommended changes to the bylaws.

Reviewed by,

Ben Parmentier, Administrative Analyst III
Behavioral Health Advisory Board Support Staff

Approved by,

Jenifer Mendel, Chairperson
Behavioral Health Advisory Board